



City of Lemon Grove
City Council Regular Meeting Agenda
Tuesday, October 20, 2015, 6:00 p.m.
Lemon Grove Community Center
3146 School Lane, Lemon Grove, CA

The City Council also sits as the Lemon Grove Housing Authority, Lemon Grove Sanitation District Board, Lemon Grove Roadway Lighting District Board, and Lemon Grove Successor Agency

Call to Order

Pledge of Allegiance

Changes to the Agenda

Public Comment

(Note: In accordance with State Law, the general public may bring forward an item not scheduled on the agenda; however, the City Council may not take any action at this meeting. If appropriate, the item will be referred to staff or placed on a future agenda.)

1. Consent Calendar

(Note: The items listed on the Consent Calendar will be enacted in one motion unless removed from the Consent Calendar by Council, staff, or the public. Items that are pulled will be considered at the end of the agenda.)

A. Approval of Meeting Minutes

October 6, 2015 – Regular Meeting

Members present: Gastil, Jones, Mendoza, and Vasquez

October 11, 2015 – Special Meeting

Members present: Sessom, Gastil, Jones, Mendoza, and Vasquez

B. City of Lemon Grove Payment Demands

Reference: Cathy Till, Finance Director

Recommendation: Ratify Demands

C. Waive Full Text Reading of All Ordinances on the Agenda

Reference: James P. Lough, City Attorney

Recommendation: Waive the full text reading of all ordinances included in this agenda; Ordinances shall be introduced and adopted by title only

D. City Hall Roof Replacement Project

Reference: Mike James, Public Works Director

Recommendation: Approve resolution

2. Public Hearing – Appeal of the Planning Commission Disapproval of Planned Development Permit PDP15-0001 Authorizing a 16 Unit Residential Apartment Development on 0.5 Vacant Acres at 8465 Broadway

The City Council will consider an appeal request of the Planning Commission Disapproval of PDP15-0001

Reference: Carol Dick, Development Services Director

Recommendation: Approve Resolution or Continue Hearing to review a Modified PDP15-0001 Project

3. Ordinance No. 434 – Ordinance Changes to Title 17 (Zoning) of the Lemon Grove Municipal Code to refocus planning authority from the Planning Commission to the City Council and make other clerical changes

Introduce and conduct first reading by title only of Ordinance No. 434 adopting various changes to Lemon Grove Municipal Code Title 17 to make clerical changes and to authorize the City Attorney to prepare a summary for publication and set the matter for second reading and adoption on November 3, 2015

Reference: James P. Lough, City Attorney

Recommendation: Introduce Ordinance and Conduct First Reading by Title

4. Ordinance No. 433 – Changes to Titles 2, 12, 13 & 15 of the Lemon Grove Municipal Code to refocus planning authority from the Planning Commission to the City Council

The City Council will consider ordinance changes to the municipal code to re-task the Planning Commission into a Community Advisory Commission.

Reference: Jim Lough, City Attorney

Recommendation: Conduct Second Reading by Title and Adopt Ordinance

5. Interim City Engineer and Engineering Services Agreement

The City Council will consider approving an Interim City Engineer and Engineering Services Agreement with Rick Engineering Company

Reference: Carol Dick, Development Services Director

Recommendation: Approve resolution

City Council Oral Comments and Reports on Meetings Attended at the Expense of the City. (GC 53232.3 (d))

(53232.3.(d) states that members of a legislative body shall provide brief reports on meetings attended at the expense of the local agency at the next regular meeting of the legislative body.)

Department Director Reports (Non-Action Items)

Closed Session

Conference with Legal Counsel—Anticipated Litigation

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government

Conference with Legal Counsel—Existing Litigation Paragraph (1) of subdivision (d) of Section 54956.9 Code Section 54956.9: one case

City of Lemon Grove, et al. vs. California Department of Finance, et al. 34-2013-80001480-CU-WM-GDS

Public Employee Appointment Government Code Section 54957

Title: City Manager

Adjournment

In compliance with the Americans with Disabilities Act (ADA), the City of Lemon Grove will provide special accommodations for persons who require assistance to access, attend and/or participate in meetings of the City Council. If you require such assistance, please contact the City Clerk at (619) 825-3800 or email sgarcia@lemongrove.ca.gov prior to the meeting. A full agenda packet is available for public review at City Hall.
